

**ASX RELEASE**

4 April 2011

Company Announcements Office  
ASX Limited

**By electronic lodgement**

Latin Gold Limited advises that the Resolution concerning the sale of the Paron Gold Project contained in the Notice of General Meeting dated 25 January 2011 was carried at the adjourned meeting of shareholders (held on 2 April 2011) on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
Resolution 1	21,014,951	295,000	-	55,039,882

Yours sincerely

Michael Higginson  
Company Secretary

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**Australia**

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